

Missouri Public Service Commission - Minutes of Agenda Meeting

Thursday, March 17, 2005

09:30 AM

PSC Agenda Room, Governor Office Building, 200 Madison Street, Suite 900

**Jeff Davis (JD): P, Connie Murray (CM): P, Steve Gaw (SG): P,
Robert Clayton (RC): P, Linward Lin Appling (LA): P, Staff: P**

Approval of Minutes of Last Agenda Meeting

Agenda Date	JD	CM	SG	RC	LA	Action
03/10/2005	Y	Y	Y	Y	Y	Approved as amended.

WD Withdrawn

★ For Good Cause

Tariff and New Orders

Item No.	Commissioner Votes					Case/Tracking No.	Company Name/Brief Description
1.	JD Y	CM Y	SG N	RC Y	LA Y	GE-2005-0247	Missouri Gas Energy -- Order Granting Variance -- <i>Woodruff</i>
Action:	Approved as submitted.						
2.	JD Y	CM Y	SG N	RC Y	LA Y	IT-2004-0134	Sprint Missouri, Inc. d/b/a Sprint -- Order Denying Motion for Rehearing of Order on Remand -- <i>Woodruff</i>
Action:	Approved as submitted.						
3.	JD Y	CM Y	SG Y	RC Y	LA Y	EC-2005-0245	Kansas City Power & Light Company -- Order Denying Motion to Dismiss and Scheduling a Prehearing Conference -- <i>Woodruff</i>
Action:	Approved as submitted.						
★ 4.	JD N	CM N	SG Y	RC Y	LA Y	TC-2005-0294	Big River Telephone Company, LLC -- Order Regarding Continuation of Provisioning -- <i>Mills</i>
Action:	Approved as submitted.						
★ 5.	JD Y	CM Y	SG N	RC Y	LA Y	TO98329xxxxx	Commission -- Order Granting Staff Motion -- <i>Mills</i>
Action:	Approved as submitted.						

Case Discussion

Item No.	Commissioner Votes	Case No.	Company Name/Brief Description
1.		TO-2005-0035	SBC Missouri -- Post-Hearing Discussion -- <i>Ruth</i>
Action:	Discussed		
2.		WO-2005-0086	Osage Water Company -- Case Discussion -- <i>Mills</i>
Action:	Discussed		
★ 3.		TO-2005-0237	Commission -- Case discussion -- <i>Davis</i>
Action:	Discussed		
★ 4.		EA-2005-0248	Aquila, Inc. -- Post-Hearing Briefing -- <i>Pridgin</i>
Action:	Discussed		

Other Discussion

Item No.	Commissioner Votes	Brief Description
1.		
Description:	Commission Scheduling Matters	
Action:	Discussed	
2.		
Description:	Legislation	
Action:	Discussed	
3.		
Description:	Budget	
Action:	Not discussed	
4.		
Description:	Personnel	
Action:	Not discussed	
5.		
Description:	Litigation	
Action:	Not discussed	

6. Appointment to Relay Advisory Committee and Amendment to Committee Bylaws. - Dietrich, Cecil -- *Cecil, Dietrich*

Description: Other

Action: Discussed

7. JD CM SG RC LA October, November, and December 2004 Cases for Possible
Y Y Y Y Y Publication in the PSC Reports -- *Kelly, Ruth*

Description: Other

Action: First vote, 4-0 to publish, Comm. Clayton absent. Second vote, 5-0 to reconsider the vote. Third vote, 5-0 to publish.

8. Case Efficiency Round Table: Generic Staff Data Requests -
Generic Policy /Issue Rules - Financial Information
(Surveillance) Rule -- *Fischer, Schallenberg*

Description: Other

Action: Discussed. Directed staff to schedule roundtable on Resource Plan process by May 2005. Also directed staff to send rule to GCO for preparation.

★ 9. Communication from "Mr. Mark" -- *Roberts*

Description: Other

Action: Discussed. Directed Judge to prepare Order Denying Motion for Rehearing.

P = Present A = Absent Y = Yea T = Present via telephone N = Nay X = Non Participating